RESOLUTION NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, PROVIDING A GRANT TO THE BRYAN-COLLEGE STATION ECONOMIC DEVELOPMENT CORPORATION FOR PAYMENT OF PERMIT AND TAP/METER FEES FOR UNIVERSAL COMPUTER SERVICES, INC., AS AN ECONOMIC DEVELOPMENT INCENTIVE.

WHEREAS, the City Council has developed the Business Center at College Station for the express purpose of attracting new business and industry to the community;

WHEREAS, the City Council is authorized by Section 380, TEXAS LOCAL GOVT. CODE, to provide for grants of public money to promote local economic development and to stimulate business in the City of College Station; and

WHEREAS, the City Council is actively seeking economic development prospects and new jobs in College Station; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the City Council hereby authorizes the grant of funds in an amount not to exceed \$25,000.00, to UNIVERSAL COMPUTER SERVICES, INC. for payment of the actual costs of permit fees and tap/meter fees for UNIVERSAL COMPUTER SERVICES, INC.
- PART 2: That the City Council is making this grant in light of UNIVERSAL COMPUTER SERVICES, INC.'S. commitment to provide gross payroll and jobs as provided in an economic development agreement dated October 8, 2001.
- PART 3: That the City Council is hereby establishing this program or process or grant of funds to promote the City of College Station economy and economics at the Business Center.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED by the City Council of the City of College Station, Texas, this ______ day of February, A.D. 2002.

ATTEST:	APPROVED:
CONNIE HOOKS, City Secretary	LYNN McILHANEY, Mayor

APPROVED:

HARVEY CARGILL IR City Attorney